

Meeting Minutes
South Dakota Board of Massage Therapy

Wednesday, November 17th 2021
9:00am CDT
Via Zoom Meeting

President Christine Ellwein called the meeting to order at 9:03 am Central.

Board Members Present: Christine Ellwein, Fallon Helm, Lorin Pankratz, Alvin Trace, Kallyn Reinert

Others in attendance

Melissa Miller, Executive Secretary, Megan Borchert, Department of Health Legal Counsel, Susan Sporrer, Department of Health, Lorena Haynes, FSMTB and Mai Lin Petrine, FSMTB

Approval of Agenda

Lorin Pankratz made a motion to approve Al Trace seconded. **Motioned passed.**

Open Forum

Bridget Myers and Rhanda Heller addressed the board.

Financials

Presented by Melissa Miller

Secretary Report

Given by Executive Secretary Melissa Miller

Meeting Dates 2022

March 23rd, May 25th, July 27th, and November 16th from 9am-12

Legislation Discussion

The 2022 legislative session starts January 11th. Fallon Helm suggested more communication and consideration to continue moving the profession forward and understanding of the board's role in legislation. Susan Sporrer reminded the board that there is a process state agencies, including boards, must go through for any legislation it wishes to introduce or take a position on during the legislative session. There were questions about election of officers as required by SDCL 36-3-4. Melissa and Susan talked about the decision to not looking at fee increases until we see how this next year goes financially. Melissa said omission of election of officers was an oversight and can be added to a future meeting agenda.

Report from FSMTB

Lorena Haynes and Mai Lin Petrine presented FSMTB the role and mission of FSMTB.

Executive Session

Fallon Helm made a motion to go into executive session pursuant to SDCL 1-25-2(3). Al Trace seconded. Motion carried. The board went into Executive Session at 10:16 am

Fallon Helm made a motion to move out of Executive Session. Kallyn Reinert seconded. Motion carried. The board moved out of executive session at 10:59 am.

Complaints

Fallon Helm made a motion **to** dismiss complaint 2021-002. Kallyn Reinert seconds. Christine Ellwine called for a vote. Lorin Pankratz abstained. **Motion passed.**

Al Trace made a motion to dismiss complaints 2021-003 and 004. Kallyn Reinert seconded. Christine Ellwine called for a vote. Lorin Pankratz and Fallon Helm abstained. **Motion passed.**

Adjournment

Fallon Helm made a motion to adjourn the meeting seconded by Lorin Pankratz . **Motion passed.** The meeting was adjourned at 11:05am CST.

Fallon Helm, Secretary